



April 23, 24, and 25, 2008
Doubletree Hotel
3100 Camino Del Rio Court
Bakersfield, CA 93308
(661) 323-7111

AGENDA

Thursday, April 24, 2008 – San Joaquin Room

Time	Topic	Presenter	Tab
9:00 am	Roll Call, Minutes, Motions Summary	Linford Gayle, Chair	1
	Welcome from Kern County Mental Health	Jim Waterman, Interim Director	
	Follow Up: March Strategic Meeting Commissioners will receive the following in their handouts and via a PowerPoint presentation by staff: <ol style="list-style-type: none"> 1. Introduction of staff and staff assignments 2. Proposed meeting agenda template 3. Proposed protocols, process and timeline for setting meeting agendas 4. How meetings will be conducted and how items will be followed up on and reported back to Commissioners 5. Discussion of technical infrastructure – what are the various tools available to staff and commissioners in terms of phone service, computers, personal assistance, etc. 6. Discussion of communication strategies with stakeholders 7. Proposed meeting agendas for next 12 months 8. Proposed next steps for strategic planning The Commission's task will be to determine if the items presented meet their needs. Ultimately, the Commission will be asked to adopt Items 2, 3, 7 and 8 so that each item can be brought before the Commission for revision at some point in the future, as needed.	Sheri Whitt, Interim Executive Director	2

All meeting times are approximate and subject to change. Agenda items are subject to action by the MHSOAC and may be taken out of order to accommodate speakers and to maintain a quorum, unless noted as time specific.

Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a Mental Health Services Oversight and Accountability Commission Meeting may request assistance at the Commission offices, 1300 17th Street, Suite 1000, Sacramento, CA 95811, or by calling 916-445-8696. Requests should be made one week in advance whenever possible. To accommodate people with chemical sensitivity, please do not wear heavily scented products to MHSOAC meetings.

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Time	Topic	Presenter	Tab
3:30 pm	Main Topic #2 <ul style="list-style-type: none"> ACTION ITEM REPORT <u>Technical Resource Group Charters</u> Proposed charters for Technical Resource Groups will be presented. Commissioners will be asked for input and to take action to adopt charters if they are ready to do so. <ul style="list-style-type: none"> PUBLIC COMMENT VOTE 	Sheri Whitt, Interim Executive Director Andrew Poat, Vice-Chair Linford Gayle, Chair	4
5:00 pm	Adjourn		

Friday, April 25, 2008 – Buena Vista Room

Time	Topic	Presenter	Tab
8:30 am	Roll Call, Comments	Linford Gayle, Chair	
8:45 am	Commissioner Question and Answer Period <ul style="list-style-type: none"> Budget Summary Report (MHSA Budget, MHSOAC Budget) Legislative Summary Report (includes State Budget) Plan Review Tracking Tool Communications Report Technical Resource Group and Workgroup Minutes Government Partners Report Department of Mental Health Report United Advocates for Children and Families Report California Mental Health Directors Association Report California Network of Mental Health Clients Report National Alliance for the Mentally Ill Report Racial and Ethnic Mental Health Disparities Coalition Report Other reports requested by Commissioners 	Linford Gayle, Chair	5

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Time	Topic	Presenter	Tab
10:00 am	Business Items <u>Rules of Procedure</u> The Rules of Procedure will be reviewed by the Attorney General's office before they come before the MHSOAC for adoption. Please bring your comments and suggested changes to this meeting so staff may incorporate them before going to the Attorney General. <u>Plan Review Process Change</u> At the February 2008 meeting, staff brought a proposal to revise the current plan review process for which the MHSOAC has review and comment authority to DMH. Public comment was taken on this issue at that time. <ul style="list-style-type: none"> • Current process: the Commission as a whole approves all written comments to DMH regarding county plans for CSS (including Housing), WET, and Capital Facilities/Technology through a consent agenda. The current MHSOAC review process does not have a provision that requires the MHSOAC to approve the review criteria and a review tool each review team needs to develop comments. • Proposed process: the Commission adopts review criteria and a review tool for each component to provide comments to DMH. These components are CSS (including Housing), WET, and Capital Facilities/Technology. Staff writes comments reflecting the work of the Review Team and forwards the comments to DMH for inclusion in their plan review process. Vote	Linford Gayle, Chair Jose Oseguera, Staff Beverly Whitcomb, Staff Linford Gayle, Chair	6
11:00 am	Agenda for next meeting	Linford Gayle, Chair	7
11:30 am	Public Comment (open)	Andrew Poat, Vice-Chair	
12:30 pm	Adjourn		

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